

Areas of activity

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Areas of activity of Lotteries and Gambling Supervisory Inspection:

Issuing of licenses for gambling arrangements; issuing license to open casino, gambling hall, bingo hall, totalizator or venues for accepting betting stakes, and license to arrange national or local scale numerical lotteries, moment lotteries and single occasion lotteries of local scale.

For taking appropriate and reasoned decision on granting license or refusal to grant license, performs deeper analysis of financial indicators of commercial activities of the company and legal assessment of documents submitted, by determination of compliance thereof with law requirements and taking into account indications of suspicious or strange transactions stipulated by the law „On Prevention of Money-Laundering and Terrorist Financing”.

Performing delivery of accounting reports for the gambling slot machine counters for each gambling slot machine, as well as management of register thereof.

Administration of register for casino visitors, upon receiving information from capital companies, as well as in case of requests giving the information needed to law-enforcement bodies.

Review, evaluation and consequently to positive evaluation, approval of the lottery plan and rules for each game of chance.

Receiving information from the State Police Information centre and approval of the casino, gaming hall or bingo hall manager (administrator).

Receiving and summarizing information from companies regarding location of gambling slot machines and forming database. Regularly operational information is delivered by the Inspection to the State Revenue Service concerning installation and dismantling of each gambling slot machine or device, corporate entities, arranging gambling and concerning corporate or natural entities in premises whereof gambling slot machine or device is installed or dismantled.

Review, evaluation and carrying out delivery of permissions for lotteries of goods and services or lottery confirmations, review, evaluation and consequently to positive evaluation approval of rules for each lottery, as well as performance of summarization of statistical information on the lotteries of goods and services.

Performance of systematic inventory and statistical analysis of the lotteries and gambling market.

Making sure of accrual to the state budget of the planned amount of lotteries and gambling duty and tax, of accrual of the marking sign stamp duty, in order to analyse validity and efficiency of decisions made, as well as planning state budget income for the following terms.

Taking part in casino encashment procedure, by drawing a casino encashment protocol. Carrying out summary of the casino encashment protocols and comparing of the statistical information obtained to data provided by capital companies in accountancy of gambling net income.

Performing distribution and utilization inventory for mandatory documents prescribed by the bookkeeping accountancy of the single lotteries and gambling organization.

Elaboration of draft laws and regulations related to arrangement of lotteries and gambling, as well as arrangement of lotteries of goods and services.

Performing control in lotteries and gambling arrangement venues, compliance of the gaming venue with law requirements and presence of license, compliance of gaming rules present at the game venue to the game programmes actually provided, check of the casino visitor registration and check of the video surveillance system compliance with law requirements.

Performing checks in places, where goods are handled and services are provided and lotteries are arranged; in places, where identification of winning persons is carried out and in places, where documentation and databases related to arrangement of lotteries of goods and services.